LEGISLATIVE UPDATE & SUMMARY MINUTES Actions of the City Council for January 23, 2023

The following legislation was considered and acted upon by the City Council of the City of Falls Church. Copies of legislation are available from the City Clerk cityclerk@fallschurchva.gov or 703-248-5014.

<u>Call to Order:</u> Mayor Tarter called the meeting to order at 7:30 p.m.

Roll Call: Upon roll call, the following members were present: Ms. Connelly, Mr. Duncan, Vice Mayor Hardi, Ms. Lian, Ms. Schantz-Hiscott, Mr. Snyder, and Mayor Tarter. Also present were City Manager Wyatt Shields, Interim City Attorney Brian Lubkeman, and City Clerk Celeste Heath. Upon proper motion and vote, Mr. Snyder participated through electronic means because he was in Richmond on City legislative business.

<u>Proclamations and presentations:</u> The City Council issued a Proclamation declaring February 2023 as Black History Month.

City Manager's Report:

The Deputy City Manager reported on plans for the City's 75th Anniversary.

Resolutions and first readings of ordinances

(TR23-03) RESOLUTION TO ENDORSE THE CITY OF FALLS CHURCH FISCAL YEAR 2024-2029 APPLICATION FOR REGIONAL SURFACE TRANSPORTATION PROGRAM (RSTP) FUNDS Motion by Ms. Schantz-Hiscott, seconded by Ms. Lian to approve (TR23-03) PASSED 7-0. (Res. 2023-03)

Consent items

Motion by Ms. Hardi, seconded by Ms. Schantz-Hiscott, to adopt the Consent agenda PASSED 7-0.

The following appointments were made:

Valerie Cloutier – Aurora House Citizens' Advisory Committee - (10/01/19) – 09/30/23 (Unexpired Term)

Appointment: Sharon Friedlander – Planning Commission – (01/01/23) – 12/31/26 (Unexpired Term)

Work Session

City Council conducted a work session on the following:

(TR22-34) RESOLUTION AMENDING SPECIAL EXCEPTIONS SE03-0136 AND SE03-0137, FOR 513 WEST BROAD STREET (THE BYRON) AND AS AMENDED THROUGH RESOLUTION 2011-25, TO ALLOW FOR ADDITIONAL PERMITTED SERVICE AND OFFICE USES FOR THE FIRST FLOOR COMMERCIAL SPACES CURRENTLY RESTRICTED UNDER THE VOLUNTARY CONCESSIONS, COMMUNITY BENEFITS, TERMS AND CONDITIONS (VCS)

Approval of Minutes of Previous Meetings

The minutes of September 27, 2022 were approved as corrected.

Adjournment

Upon proper motion, the meeting was adjourned at 8:49 p.m.

Legislation	Action	
(TR23-03)	Res. 2023-03	

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